

Meeting Summary

MONTGOMERY COUNTY BOARD OF COMMISSIONERS MEETING MONDAY, JUNE 13, 2022

Consent Agenda *Approved*

Approval of Claims: May 23, 2022 to June 13, 2022

Accounts Payable: \$4,920,589.63

Payroll Claims: : \$441,385.22

Approval of Meeting Minutes: May 23, 2022

Deckard Engineering Agreement: Survey services Purple Heart Parkway Extension Project

Affirmed agreement with Deckard Engineering for Survey services on the Purple Heart Parkway Extension project. Deliverables include

Topographic survey; location control route survey; PDF of the final drawings and AutoCAD .dwg file.

Work to be completed in 30 days at a cost of \$17,500. This project is a joint project with the City of

Crawfordsville with the County and City each paying 50% of the cost.

Annual Covered Bridge Certification for the Darlington Covered Bridge

Each year counties are required to report to the state of Indiana how many covered bridges are located in the county. This allows local entities to receive State funds to maintain covered bridges.

New Business

Highway Department: Award Lane Striping Quote

Awarded quote to Traffic Control Specialist, Inc. for \$42,723.44.

The following roads will be striped:

Ladoga Rd- 150 S & Ladoga

700 E- Br# 24 & county line

475 W- 950 S & 1200 S

400 S- 47 & 275 W

Nucor Rd- 32 to Ladoga Rd

550 N- 231 & 275 E

275 E- 550 N & 500 N

500 N- 275 E & Darlington City Limits

650 N- 100 W & old 55

Authorization to seek bids: Bridge 29, 205 & 207 Deck Replacements -

Authorized staff to seek bids for the deck replacement of 3 bridges. 2 of these bridges are on 950 S between 47 and 625 W. The other bridge is located on 700 N between 950 E & 900 E. Sealed bids due July 22, 2022 at 2:30 pm open them July 25th

DLZ Professional Services Letter Agreement - County Courthouse -

Approved.

Agreement to design Montgomery County Courthouse Exterior improvements on all four facades of the Courthouse, roof repairs, war memorial cleaning, and miscellaneous landscaping. The project will be with a single unified contractor. Fee - Hourly, not to exceed \$132,000.

MOU - Montgomery County/City of Crawfordsville - Landfill Cap Stabilization Project -
Approved Memorandum of Understanding with the City of Crawfordsville for the Landfill Cap Stabilization Project that will involve moving dirt stored at Random House to the landfill to fill in low areas as identified in the plans developed by Butler Fairman & Seifert.
The project also involves reestablishing a ditch to convey water to a retention area. The City of Crawfordsville and the County will each pay 50% of the project costs. Parties agree the right to reject any and all bids.

Authorization to Seek Bids for Landfill Project –
Authorized staff to seek bids for the Landfill Cap Stabilization Project.
Timeline:

<i>6-13-22</i>	<i>Issue Notice to Bidders</i>
<i>7-11-22</i>	<i>Open Bids</i>
<i>7-18-22</i>	<i>Award Bids **Special Meeting**</i>

Professional Services Agreement - Assessor's Office –
Approved agreement with Schneider to add a document access report module(s) on County's Beacon site which will link to pre-rendered PDF files generated by the County for each document. Annual hosting fee is \$672.

Ordinances

Final Reading: Ordinance 2022-21: Amending Road Stop Schedule
Approved.
Current yield sign on Old Oak Hill Road changed to a stop sign.

Introduction: Ordinance 2022-22: Creating 2022-2023 Drug Free Montgomery County Coalition Grant Fund
Introduced.

Montgomery County Probation Department received six Mini-Grants (total of \$15,330) by the Drug Free Montgomery County Coalition/Local Coordinating Council. Substance Abuse Assessments: \$4,050; Juvenile Cognitive Behavioral Programs: \$2,600; Veteran Treatment Court Incentives: \$1,000; Drug Court Incentives: \$3,000; Juvenile and Young Adult Drug Screening: \$1,680; Emergency/transitional housing: \$3,000

Resolution

Resolution 2022-5: Declaration of Surplus Office Furniture
Approved.

As a result of the relocation of the 1st floor of the Courthouse, South Boulevard & 308 West Market Street offices to the Government Center, there were left behind several miscellaneous pieces of furniture which have no value. Furniture at the County Barn was also declared as surplus property.